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6 DISTRICT COURT OF GUAM  
7 TERRITORY OF GUAM

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9 UNITED STATES OF AMERICA,

**Magistrate Case No. 07-00005-001**

10 Plaintiff,

11 vs.

**TRIAL ORDER**

12 **BING XIN XIE,**

13 Defendant.

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15 IT IS HEREBY ORDERED that the trial in this matter is scheduled for **April 3,**  
16 **2007 at 9:30 a.m.** Pretrial motions shall be filed no later than March 20, 2007.

17 IT IS FURTHER ORDERED that the following be filed or lodged with this Court  
18 no later than March 27, 2007 (seven calendar days prior to trial):

- 19 1) Proposed jury voir dire questions;
- 20 2) An original and one copy of the exhibit list -  
21 (Government's exhibits numbered; Defendant's exhibits  
lettered);
- 22 3) Three complete sets of marked and tabbed exhibits in  
23 three-ring binders. A copy of the Exhibit List shall be  
24 included in each three-ring binder. The parties shall  
25 meet and confer sufficiently in advance of trial and  
formulate a set of joint exhibits, if possible, to eliminate  
duplicate exhibits. Those exhibits upon which  
agreement cannot be reached shall be submitted  
separately by each respective party;
- 26 4) Any documents to be used in the examination of  
27 witnesses, but not to be introduced into evidence, such  
as police reports, investigative reports or witness  
statements - (one copy must be lodged with the Court);

1                   5) Proposed verdict forms;

2                   6) An original and one copy of witness lists for purposes  
3                   of voir dire only - (Witness lists shall include: legal  
4                   names, aliases, nicknames, place of residence and place  
5                   of employment); and

6                   7) Proposed jury instructions - (Those jury instructions  
7                   upon which an agreement cannot be reached shall be  
8                   submitted in a separate packet, together with the  
9                   objections and authority therefor of each party).

10                  IT IS FURTHER ORDERED THAT:

11                  1) If additional witnesses are to be called or additional  
12                  exhibits are to be submitted, an original and one copy of  
13                  a supplemental witness list or a supplemental exhibit  
14                  list must be filed with the Court. Additionally, three  
15                  copies of pre-marked supplemental exhibits must be  
16                  lodged with the Court prior to their use at trial. The  
17                  three copies of the pre-marked exhibits must have three  
18                  holes punched on the left-hand side so that they can be  
19                  easily inserted in the three-ring exhibit binders  
20                  previously submitted by the parties.

21                  2) If during the course of the trial, additional documents  
22                  will be used in the examination of witnesses, but not  
23                  introduced into evidence, one copy of each document  
24                  shall be lodged with the Court prior to its use at trial.

25                  Date: January 30, 2007



26                  /s/ Joaquin V.E. Manibusan, Jr.  
27                  U.S. Magistrate Judge